

The Honorable James L. Robart

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,

v.

VOLODYMYR KVASHUK,
Defendant.

NO. CR19-143JLR

GOVERNMENT'S AMENDED EXHIBIT
LIST

The United States of America, by and through Brian T. Moran, United States Attorney for the Western District of Washington, and Michael Dion and Siddharth Velamoor, Assistant United States Attorneys, files this Amended Exhibit List identifying each exhibit that the government may introduce at trial. The Government reserves the right to supplement, or otherwise revise, the exhibit list with additional exhibits as necessary prior to and during trial.

1	Exhibit No.	Description
2	100	Screenshots of "Grizzled" Windows Machine
3	100a	Additional screenshot of "Grizzled" Windows Machine
4	101	Video capture of "Purchase Test" Program on "Grizzled" Windows Machine
5	102	Screenshots of "Purchase Test" Program on "Grizzled" Windows Machine
6	103	"Purchase Flow" Script
7	104	Screenshots of Ubuntu Machine
8	105	Screenshots of Kali Machine ("Undefined" User)
9	106	Screenshots of Kali Machine ("Root" user)
10	107	Combined Device Firefox Search History
11	108A-108L	Working Notes (Twelve Iterations)
12	109	Screenshots: Purchase of Xbox Gift Card – Digital Codes
13	110	Screenshot: 5x5 Codes
14	111	Screenshot: 5x5 Codes
15	112	Screenshot: 5x5 Codes
16	113	Screenshots: Order Number 7645857312
17	114	Screenshots: Blurred Order Number
18	115	Screenshots: Order Number 4217479269
19	116	Screenshots: Order Number 3782972167
20	117A-117L	Working Notes of Sfwe2eauto Account Credentials and List of 5x5 Codes Purchased Through Sfwe2eauto Account (Twelve Iterations)
21	118	List of 5x5 Codes
22	119	List of 5x5 Codes
23	120	Spreadsheet of 5x5 Codes
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1	121A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
2	122	Spreadsheet of 5x5 Codes
3	123	Spreadsheet of 5x5 Codes
4	124	Spreadsheet of 5x5 Codes
5	125	Spreadsheet of 5x5 Codes
6	126	Spreadsheet of 5x5 Codes
7	127	Spreadsheet of 5x5 Codes
8	128	Spreadsheet of 5x5 Codes
9	129	Spreadsheet of 5x5 Codes
10	130	Spreadsheet of 5x5 Codes
11	131	Spreadsheet of 5x5 Codes
12	132	Spreadsheet of 5x5 Codes
13	133A-B	Spreadsheet of 5x5 Codes (Tabbed by Currency)
14	134A-B	Spreadsheet of 5x5 Codes (Tabbed by Currency)
15	135A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
16	136A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
17	137A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
18	138A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
19	139A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
20	140A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
21	141A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
22	142A-C	Spreadsheet of 5x5 Codes (Tabbed by Currency)
23	143A-D	Spreadsheet of 5x5 Codes (Tabbed by Currency)
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1	144	Screenshot of Internet Search for Tor/Kali
2	145	“Purchase Test” Assembly Information File
3	146	Text File Containing Recovery Codes for grizzled@protonmail.com Account
4	147	Screenshot of Private Internet Access
5	148	Screenshot of G2A Login Screen
6	149	Private Internet Access program log
7	200	Gmail search warrant response – cover letter and Rule 902 certification
8	201	1/24/19 email from Department of Motor Vehicles to “Grigoriy”
9	202	2/5/19 Lusk/Kvashuk emails
10	203	2/6/19 Lusk/Kvashuk emails
11	204	2/12/19 Lusk/Kvashuk emails
12	205	2/5/19 Lusk/Kvashuk emails
13	206	2/6/19 Lusk/Kvashuk emails
14	207	12/19/17 Pleasant/Kvashuk emails
15	208	12/19/17 Pleasant/Kvashuk emails
16	209	Number not used
17	210	Gmail records -- accounts linked by SMS
18	211	6/25/18 Verizon email to “Grigory”
19	212	7/26/18 Kvashuk email with attached resume
20	213	2/1/18 Coinbase email notification
21	214	Oleksandr Kvashuk Visa application
22	215	3/1/18 Fidelity email notification
23	216	5/18/18 leongardina@gmail.com email
24	217	4/19/18 Tuesley email with attached rental agreement for Renton house
25	218	11/22/17 email re new device confirmaiton from grizzled@proton
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1	219	Gmail records -- subscriber information with IP addresses
2	220	Gmail records – location information – bulk exhibit
3	221	4/6/18 Coinbase notification email
4	222	5/28/18 Coinbase notification email
5	223	5/16/18 Wells Fargo notification email
6	224	11/24/17 Guterson-Kvashuk emails
7	225	4/2/18 Wells Fargo email
8	226	1/30/18 Coinbase notification email
9	227	4/1/18 Coinbase notification email
10	228	4/12/18 Coinbase notification email
11	229	2/20/17 Coinbase notification email
12	230	3/1/18 Coinbase notification email
13	231	2/5/18 Coinbase notification email
14	232	3/15/18 Coinbase notification email
15	233	3/21/18 Coinbase notification email
16	234	5/28/18 Coinbase notification email
17	235	5/17/18 Tesla payment confirmation email
18	236	1/30/19 Wells Fargo email
19	237	2/2/18 Wells Fargo email
20	238	4/9/18 Wells Fargo email
21	239	4/10/18 Wells Fargo email
22	240	11/30/17 Wells Fargo email
23	241	12/11/17 Wells Fargo email
24	242	12/21/17 Wells Fargo email
25	243	2/6/18 Wells Fargo email
26	244	3/2/18 Wells Fargo email
27	245	3/19/18 Wells Fargo email
28	246	4/2/18 Wells Fargo email
	247	12/29/17 Coinbase notification email
	248	2/26/18 Tesla notification email
	249	12/7/17 Fidelity Investments notification email
	250	3/12/18 Coinbase notification email
	251	3/19/18 Coinbase notification email
	252	1/26/18 Coinbase notification email
	253	2/1/18 Coinbase notification email
	254	3/16/18 Coinbase notification email
	255	3/1/18 Coinbase notification email

1	256	Google search history – bulk exhibit
2	257	4/1/18 Coinbase notification email
3	300	Microsoft search warrant response – 902 certification
4	301	“avestu” email account information
5	302	“sfwe2” email account information
6	303	“vokvas” email account information
7	304	“zabeerj2” email account information
8	305	“safirion” email account information
9	306	2/1/18 11:10 pm “avestu” CSV purchase confirmation email
10	307	2/1/18 11:07 pm “avestu” CSV purchase confirmation email
11	308	2/1/18 11:05 pm “avestu” CSV purchase confirmation email
12	309	2/1/18 11:03 pm “avestu” CSV purchase confirmation email
13	310	2/1/18 11:09 pm “avestu” CSV purchase confirmation email
14	311	2/13/18 9:47 pm “avestu” CSV purchase confirmation email
15	312	2/15/18 8:09 pm “avestu” CSV purchase confirmation email
16	312A	2/15/18 8:12 pm “avestu” CSV purchase confirmation email
17	313	2/15/18 8:22 pm “avestu” CSV purchase confirmation email
18	314	2/15/18 8:13 pm “avestu” CSV purchase confirmation email
19	315	2/15/18 8:15 pm “avestu” CSV purchase confirmation email
20	316	2/15/18 8:21 pm “avestu” CSV purchase confirmation email
21	317	2/15/18 8:19 pm “avestu” CSV purchase confirmation email
22	318	2/15/18 7:58 pm “avestu” CSV purchase confirmation email
23	319	2/15/18 8:18 pm “avestu” CSV purchase confirmation email
24	320	2/15/18 8:16 pm “avestu” CSV purchase confirmation email
25	321	2/15/18 8:10 pm “avestu” CSV purchase confirmation email
26	322	3/19/18 13:10 “sfwe2” CSV purchase confirmation email
27	323	3/19/18 13:10 “sfwe2” CSV purchase confirmation email
28	324	3/19/18 13:10 “sfwe2” CSV purchase confirmation email
	325	3/19/18 13:10 “sfwe2” CSV purchase confirmation email
	326	3/19/18 13:10 “sfwe2” CSV purchase confirmation email
	327	3/19/18 13:10 “sfwe2” CSV purchase confirmation email
	328	3/19/18 13:10 “sfwe2” CSV purchase confirmation email
	329	3/19/18 13:10 “sfwe2” CSV purchase confirmation email
	330	3/19/18 13:11 “sfwe2” CSV purchase confirmation email

1	331	3/19/18 13:11 "sfwe2" CSV purchase confirmation email
2	332	3/19/18 13:11 "sfwe2" CSV purchase confirmation email
3	333	3/19/18 13:11 "sfwe2" CSV purchase confirmation email
4	334	3/19/18 13:11 "sfwe2" CSV purchase confirmation email
5	335	3/10/18 10:50 pm "sfwe2" CSV purchase confirmation email
6	336	3/10/18 10:42 pm "sfwe2" CSV purchase confirmation email
7	337	3/10/18 10:47 pm "sfwe2" CSV purchase confirmation email
8	338	3/10/18 10:49 pm "sfwe2" CSV purchase confirmation email
9	339	3/10/18 10:52 pm "sfwe2" CSV purchase confirmation email
10	340	3/10/18 10:45 pm "sfwe2" CSV purchase confirmation email
11	341	3/10/18 10:44 pm "sfwe2" CSV purchase confirmation email
12	342	3/10/18 10:53 pm "sfwe2" CSV purchase confirmation email
13	343	12/12/17 11:10 pm "sfwe2" CSV purchase confirmation email
14	344	12/13/17 3:30 pm "sfwe2" CSV purchase confirmation email
15	345	12/13/17 4:43 pm "sfwe2" CSV purchase confirmation email
16	346	12/13/17 3:30 pm "sfwe2" CSV purchase confirmation email
17	347	12/14/17 8:02 am "sfwe2" CSV purchase confirmation email
18	348	"vokvas" email account information
19	349	"vokvas" email account creation date
20	350	4/28/17 11:43 "vokvas" account CSV purchase confirmation email
21	351	5/30/17 14:19 "vokvas" account CSV purchase confirmation email
22	352	7/10/17 13:58 "vokvas" account CSV purchase confirmation email
23	353	7/10/17 14:01 "vokvas" account CSV purchase confirmation email
24	354	8/8/17 10:41 "vokvas" account CSV purchase confirmation email
25	355	9/11/17 14:44 "vokvas" account CSV purchase confirmation email
26	356	9/11/17 14:59 "vokvas" account CSV purchase confirmation email
27	357	10/3/17 21:53 "vokvas" account CSV purchase confirmation email
28	358	10/4/17 04:55 "vokvas" account CSV purchase confirmation email
	359	10/21/17 19:56 "vokvas" account CSV purchase confirmation email
	360	10/21/17 7:56 pm "vokvas" account CSV purchase confirmation email
	361	Microsoft Rule 902 Certification
	362	Microsoft Token Hash Conversions
	363	Microsoft Rule 902 Certification
	364	"Safirion" email account mailbox creation date
	365	Prince-Palmer initial report

1	366	Prince-Palmer supplemental report
2	367	Number not used
3	368	File for Law Enforcement_4.35.246.19 Logins
4	369	File for Law Enforcement_50.243.108.211 Logins
5	370	File for Law Enforcement_73.53.57.220 Logins
6	371	File for Law Enforcement_All Investigation Accounts Logins
7	372	File for Law Enforcement_Test Account All Tokens
8	373	File for Law Enforcement_Test Account Token Purchases
9	374	File for Law Enforcement_Test Account Token Redemptions
10	375	File for Law Enforcement_v-vokvas Test Account Tokens
11	376	File for law enforcment v-vokvas Token Purchases
12	377	File for law enforcment v-vokvas Token Redemptions
13	378	File for Law Enforcment_Device Links Between Accounts
14	379	902 cert for Ex 380, 381
15	380	Activity log for IP 4.35.246.19
16	381	Activity log for IP 73-53-57-220.xlsx
17	382	Microsoft Rule 902 certification
18	383	"walter.kv" email account mailbox.creation.date
19	384	Pikimajado account info and transactional records
20	385	Business records certification from response to MJ19-319
21	386	admin@searchdom.io account records
22	387	leongardiana@outlook.com account records
23	388	safirion@outlook.com account records
24	389	xidijenizo@axsup.net account records
25	390	Mailbox creation date for admin@searchdom.io
26	391	Transactional history for safirion@outlook.com
27	392	Transactional history for xidijenizo@axsup.net
28	394	Business records certification from response to MJ19-346
	395	Mailbox creation date for xidijenizo@axsup.net
	396	Microsoft server location declaration
	397	Microsoft server location declaration 2nd
	398	TIP card request form
	400	Wells Fargo account -5789 statements for 7/16-8/18

1	400A	Wells Fargo account -5789 checks/debits – first set
2	400B	Wells Fargo 902 certification
3	401	Wells Fargo account -5789 deposits/offsets – first set
4	402	Wells Fargo account -5789 statements for 7/18-12/18
	403	Wells Fargo account -5789 signature cards
5	404	Wells Fargo Rule 902 certification
6	405	Wells Fargo account -5789 checks/debits – second set
7	406	Wells Fargo account -5789 deposits/offsets – second set
	407	Wells Fargo account -5789 signature cards – second set
8	408	Wells Fargo account -5789 statements for 12/18-5/19
9	409	Wells Fargo Rule 902 certification
10	410	Fidelity Rule 902 certification
	411	Fidelity account records – bulk exhibit
11	500	Kvashuk 2017 certified federal income tax return
12	500A	Kvashuk 2017 certified federal income tax return transcript
	501	Kvashuk 2018 certified federal income tax return
13	501A	Kvashuk 2018 certified federal income tax return transcript
14	501B	Tax Rite E-File Authorization
15	502	Kvashuk 2018 tax materials -- UMB bank document
16	503	Kvashuk 2018 tax materials -- Sinclair W-2
	504	Kvashuk 2018 tax materials -- driver's license
17	505	Kvashuk 2018 tax materials Resource Management W-2
18	506	Kvashuk 2018 tax return materials -- Form 3520
	506A	Kvashuk 2018 tax return materials -- Form 3520
19	507	Kvashuk 2018 tax return materials -- records provided by Kvashuk to Lusk
20	508	Kvashuk 2018 tax return materials -- Microsoft W-2
	509	Lusk-Kvashuk electronic communications
21	510	Lusk-Kvashuk electronic communications -- tax preparation services agreement
22	511	Lusk-Kvashuk electronic communications -- tax organizer
23	512	Tax Rite Rule 902 Certification
	513	Shipley Schedule One – first worksheet
24	514	Shipley Schedule One – second worksheet
25	515	Shipley Schedule Two – third worksheet
26	516	Shipley Schedule Two – second worksheet
	600	Tesla purchase records
27	601	Tesla Rule 902 certification
28	602	Rainier Title Records -- 3/31/18 Purchase and Sale Agreement

1	603	Rainier Title Records -- 5/24/18 Warranty Deed
2	604	Rainier Title Records -- Rule 902 certification
3	605	Photo of Renton house -- exterior view
4	700	Coinbase records for volodymyr@gmail
5	701	Coinbase records for walterkv.outlook.com
6	702	Coinbase records for gorgonaz@outlook.com
7	703	Coinbase Rule 902 certification
8	704	Coinbase records - Kvashuk photo
9	705	Coinbase records -- Kvashuk driver's license
10	706	Poloniex Rule 902 certification
11	707	Poloniex records -- Account Holder Information
12	708	Poloniex records -- KYC
13	709	Poloniex records -- IPs
14	710	Poloniex records -- Logins
15	711	Poloniex records -- Deposits
16	712	Poloniex records -- Withdrawals
17	713	Poloniex records -- Trades
18	714	Poloniex records -- Communication
19	900	Recording of Kvashuk interview - 5/10/18 - part 1
20	900A	Transcript of 900
21	901	Recording of Kvashuk interview - 5/10/18 - part 2
22	901A	Transcript of 901
23	902	Recording of Kvashuk interview - 5/10/18 - part 3
24	902A	Transcript of 902
25	903	Recording of Kvashuk interview - 5/16/18
26	903A	Transcript of 903
27	904	Number not used
28	1000	Paxful records -- user report
	1001	Paxful records -- server information
	1002	Paxful records -- Trade Chats 1
	1003	Paxful records -- Trade Chats 2
	1004	Paxful records -- Trade Chats 3
	1005	Paxful records -- Trade Chats 4
	1006	Paxful records -- Trade Chats 5
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	1008	Paxful Rule 902 certification
	1100	Summary of Purchases Made by v-vokvas Account

1	1101	Summary of Purchases Made by avestu Account
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3	1103	Summary of Purchases Made by zabeerj2 Account
4	1104	Summary of Combined Purchases Made by Test Accounts
5	1105	Demonstrative Timeline Regarding Xidijenizo Redemption
6	1106	Summary Regarding Paxful Transactions
7	1107	Blockchain Transaction Information
8	1108	Summary of Coinbase Transactions
9	1109	Combined CSV Purchase, Paxful Sales, and Coinbase Transactions
10	1110	Summary Chart Regarding Count 11 Monetary Transaction
11	1111	Summary Chart Regarding Count 12 through 14 Monetary Transactions
12	1112	Summary Chart Regarding Count 15-16 Monetary Transactions
13	1113	Summary of Test Accounts Use While Unemployed
14	1114	Number not used
15	1115	Number not used
16	1116	Chart of Location Data
17	1117	Number not used
18	1118	Demonstrative Regarding Blockchain
19	1119	Number not used
20	1120	Number not used
21	1121	Second demonstrative Regarding Blockchain
22	1122	Number not used
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24	1200	Photos from search warrant execution
25	1201	Graphics card
26	1202	Microsoft ID
27	1203	HP laptop computer
28	1204	Happy Colours notebook
	1204A	Happy Colours notebook – photos of selected pages
	1205	Handwritten note regarding disposition of \$10 million (hardcopy seized exhibit)
	1205A	Handwritten note regarding disposition of \$10 million (photograph of seized exhibit)
	1205B	Handwritten note regarding disposition of \$10 million (English translation)
	1206	Photos taken by forensics team
	1207	SearchDom folder with stock repurchase agreement
	1208	6/22/18 Microsoft Termination Letter
	1209	Envelope from Tax Rite with Form 3520 for 2018 tax year

1	1300	SearchDom business information
2	1301	Photographs of Bitcoin Mining Apparatus
3	1302	Form 9325 Acknowledgement and General Information for Taxpayers Who File Returns Electronically For Tax Year 2016
4	1303	Photograph of Kvashuk Washington State Driver License
5	1304	Photograph of Form W-2 for Tax Year 2018
6	1305	Photograph of Form W-2 for Tax Year 2018
7	1306	Photograph of Form 1099-SA for Tax Year 2018
8	1307	Photograph of Form 1099-SA for Tax Year 2018
9	1308	Photograph of Form W-2 for Tax Year 2018
10	1309	2016 Federal Income Tax Return
11	1310	Form 9325 Acknowledgement and General Information for Taxpayers Who File Returns Electronically For Tax Year 2017
12	1311	2017 Federal Income Tax Return
13	1312	TaxRite Income Tax Organizer (2018)
14	1313	Tax Hotline Services Agreement (2018)
15	1314	Instructions from TaxRite Regarding Materials Required for Preparation of Tax Return
16	1315	Lease and Lease Extension For Norman Arms Apartments
17	1316	Coinbase Tax Report
18	1317	Coinbase Tax Report
19	1318	Coinbase Tax Report
20	1319	Loan Questionnaire
21	1320	Coinbase Tax Report
22	1321	Photograph of Kvashuk Washington Driver License
23	1322	Photograph of Kvashuk at Flight Simulator
24	1323	Photograph of National University of Ostroh Academy Document
25	1324	Photograph of National University of Ostroh Academy Document
26	1325	Photograph of Contractor Letter to Kvashuk
27	1326	Digital File Containing Signature
28	1327	Digital File Containing Signature
	1328	Photograph of Bachelor Diploma
	1329	Electronic Receipt from Uber
	1330	Photograph of Kvashuk
	1331	Reimbursement Spreadsheet For Interview in Boston
	1332A-G	Photographs of Norman Arms Apartment Facility
	1400	Verizon Wireless Rule 902 certification
	1401	Verizon Wireless IP login records
	1401A	Verizon records -- Natting IP explanation
	1401B	Verizon records -- Natting IP explanation additional
	1402	Verizon Wireless Rule 902 certification

1	1403	Verizon Wireless subscriber information
2	1404	London Trust Media records
3	1404a	Private Internet Access records
4	1404b	902 certifications for London Trust Media & Private Internet Access
5	1405	FedEx Records
6	1405A	FedEx Certification of Business Records
7	1406	Microsoft employment records for Kvashuk
8	1406A	902 certification for Microsoft employment records for Kvashuk

9 DATED this 17th day of February, 2020.

10 Respectfully submitted,

11 BRIAN T. MORAN
12 United States Attorney

13 */s/ Michael Dion*

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CERTIFICATE OF SERVICE

I hereby certify that on February 17, 2020, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the attorney(s) of record for the defendant.

/s/ Elizabeth Gan

ELIZABETH GAN

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